

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Wasilla Planning Commission was called to order at 7:00 PM, February 12, 2013, in Council Chambers of City Hall, Wasilla, Alaska by Daniel Kelly, Jr., Chairman.

II. ROLL CALL

Commissioners present and establishing a quorum were:

- Mr. Patrick Brown, Seat A
- Mr. Daniel Kelly, Jr., Seat B
- Ms. Jessica Dean, Seat C
- Vacant, Seat D
- Ms. Glenda Ledford, Seat E
- Mr. Jesse Sumner, Seat G

Commissioners absent and excused were:

- Mr. William Green, Seat F

Staff in attendance were:

- Ms. Tina Crawford, City Planner
- Ms. Sandi Connolly, Public Works Clerk

III. PLEDGE OF ALLEGIANCE

A. Commissioner Brown led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as amended to remove the ELECTION OF OFFICERS from the agenda since the election was held on January 22, 2013.

VI. REPORTS

A. City Deputy Administrator
No report given.

B. City Public Works Director
No report given.

C. City Attorney
No report given.

D. City Planner
No report given.

Commissioner Dean provided a brief summary of the City Council meeting on February 11, 2013.

VII. PUBLIC PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

No one present to speak.

VIII. CONSENT AGENDA

A. Minutes of January 22, 2013, regular meeting

GENERAL CONSENT: Minutes were approved as presented.

IX. NEW BUSINESS

A. **Resolution Serial No. 13-02:** Amending the Wasilla Planning Commission By-Laws to change the regular meeting time from 7:00 p.m. to 6:00 p.m.

MOTION: Commissioner Sumner moved to approve Resolution Serial No. 13-02.

Discussion moved to the Commission.

MOTION: Chair Kelly moved to amend the main motion to remove the time change from 7:00 p.m. to 6:00 p.m.

VOTE: The motion to amend the main motion to remove the time change, failed with Chair Kelly, Commissioners Sumner and Brown in favor and Commissioners Ledford and Dean in opposition.

Discussion ensued.

VOTE: The motion to adopt Resolution Serial No. 13-02, as presented, failed with Commissioners Ledford and Dean in favor and Chair Kelly, Commissioners Sumner and Brown in opposition.

MOTION: Commissioner Ledford moved to direct staff to bring Resolution Serial No. 13-02 back to the Commission for consideration again when Commissioner Green is present, which should be the first meeting in March.

VOTE: The motion to bring Resolution Serial No. 13-02 back to the Commission, passed with Commissioners Brown, Dean, Ledford and Sumner in favor and Chair Kelly in opposition.

B. Committee of the Whole

MOTION: Commissioner Ledford moved to enter into the Committee of the Whole at 7:28 PM.

Entered into the Committee of the Whole and discussion ensued regarding Item #1:

1. Discussion regarding desired design components for proposed roadway improvements within the city limits; and
2. Discussion regarding the need for a City ordinance regulating proposed utility facilities.
3. Review and discussion of Chapter 3, Transportation, of the City Comprehensive Plan as part of the requirement for the Planning Commission to annually review of the one or more elements of the City's Comprehensive Plan (WMC Section 2.60.010.B.)

MOTION: Commissioner Ledford moved to exit the Committee of the Whole at 8:27 PM

MOTION: Chair Kelly moved to continue all the items from the February 12, 2013, Committee of the Whole to the March 12, 2013, regular meeting when Mr. Giddings and Commissioner Green are present.

VOTE: The motion to continue all the items from the Committee of the Whole, passed unanimously.

X. UNFINISHED BUSINESS

None

XI. COMMUNICATIONS

No statements made regarding the following items.

- A. Permit Information
- B. Enforcement Log

XII. AUDIENCE COMMENTS

No comments

XIII. STAFF COMMENTS

Ms. Crawford states there are no items scheduled for the next meeting and asked the Commissioners if they had any items for the next agenda.

Chair Kelly asked the Commission if there was an objection to canceling the February 26, 2013, Planning Commission meeting. There was no objection.

XIV. COMMISSION COMMENTS

No comments

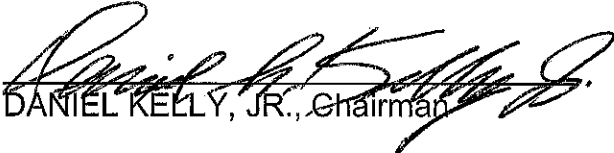
XV. ADJOURNMENT

The regular meeting adjourned at 8:38 PM.

ATTEST:



TAHIRIH REVET, Planning Clerk


DANIEL KELLY, JR., Chairman

Adopted by the Wasilla Planning Commission March 12, 2013.